

BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 16TH, 2012
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

Chairman Robert A Fry called the meeting to order at 9:00 A.M. The Pledge of Allegiance was recited.

PRESENT: Chairman Robert A Fry, Commissioners Jamie A Anderson and Terry C Day, Clerk Mary Prisco joined the meeting at 11 am, Assessor Brent Adamson and Chief Administrator Woodstrom.

COMMISSIONER DISCUSSION: Commissioner Day spoke about the fire emergency. Chairman Fry spoke about the resolution for the disaster emergency declaration. Commissioner Day spoke about the erroneous updates from BNF. Commissioner Anderson spoke about getting information out to the public; updates, etc.

Commissioner Anderson gave an update on the Placerville Ambulance building project. Ms. Anderson stated that the plans and specs are at the J-U-B Engineering office. Ms. Anderson stated that the bid opening is on August 17th at 2:00 pm and that J-U-B Engineering will qualify the lowest bidder.

Commissioner Anderson spoke about the Prosecutor vacancy and that the Board needs to accept RJ Twiligar's resignation. The Board will discuss this during the Miscellaneous timeslot today.

Commissioner Anderson stated that Governor Otter appointed Ken Roberts to the State Tax Commission and that Mr. Roberts is resigning from the Bond Bank Authority Board today.

Chairman Fry spoke about an email from IAC concerning the SRS funding and the requirements for that. SRS funding reauthorization heard in the transportation bill was approved and it funds the SRS at 95%. Mr. Fry stated we need to adopt a resolution by August 15th for the funding, a resolution that encompasses how to allocate funds and another resolution showing the county's intention of spending.

AMENDMENTS TO THE AGENDA: No amendments.

MINUTES: Chairman Robert A Fry made a MOTION to approve the November 1st, 2011 minutes.

Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Jamie A Anderson made a MOTION to approve the November 14th, 2011 minutes with the changes discussed. Chairman Robert A Fry SECONDED. All ayes, motion passed.

Commissioner Jamie A Anderson made a MOTION to approve the October 3rd, 2011 minutes. Commissioner Terry C Day SECONDED. All ayes, motion passed.

DEPARTMENTAL ISSUES: Emergency Management Services Coordinator, John Roberts, gave updates on the fires. Mr. Roberts gave thanks to the fire departments and fire fighters that are working on the fires. Mr. Roberts spoke about the emergency disaster resolution from last week. Chairman Robert A Fry made a MOTION to recind Resolution 2012-24, Emergency Declaration, from last week. Commissioner Terry C Day SECONDED. All ayes, motion passed. Commissioner Day asked Mr. Roberts what instructions were given to the deputy sheriff's during the fire. Commissioner Anderson stated she wants to be an observer for the after action review of the fire. Mr. Roberts stated he would keep her in the loop.

Solid Waste Supervisor, Mike Bottoms, stated that Scott Johnson from Idaho Power would like to install a cloud seeder at the Warm Springs Landfill location. Commissioner Anderson asked what the plan is for capturing the runoff from the extra snow. The Board stated they would like more information on the effect of this.

Mr. Bottoms stated he would hire two new people and will get the paperwork to the Board later today.

COMMITTEE REPORTS: Commissioner Anderson spoke about the MOU from the Boise Foothills Committee Agreement and stated she would have Deputy Prosecutor McLain review it. Commissioner Anderson stated she attended the City of Crouch meeting. Ms. Anderson stated that they had a public hearing on a fee resolution for Planning & Zoning functions and adopted the International Building Codes for the city.

Commissioner Anderson stated that the Cumo Mine Agreement for dust abatement is being accomplished this week.

Commissioner Anderson stated she attended the EBCA Advisory Board meeting. Ms. Anderson stated the member-in-good-standing and the Extrication Policy need to be filled and completed. Ms. Anderson spoke about budget issues and the need to make changes. Ms. Anderson stated that EBCAD is hiring two part-time employees; operations officer and personnel officer.

Commissioner Anderson stated that Dr. Matt Nelson is opening a clinic within the next three months.

Commissioner Anderson stated that the EBCA Advisory Board meetings will be at the Public Safety Building, in Idaho City, from now on.

ISSUE TRACKING: The Placerville Ambulance building project information from earlier today can be added. To date, we are currently advertising for a well drilling contract.

Commissioner Anderson stated that she had the EBCA draft meeting minutes from the last meeting.

CONTRACTS/AGREEMENTS/GRANTS: Nothing was presented. Commissioner Anderson stated that the Well Contract was sent to J-U-B Engineering.

DEMAND WARRANTS: Commissioner Terry C Day made a MOTION to pay Mountain Home News \$99.50 for the publication concerning the Lawson case. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

Commissioner Terry C Day made a MOTION to approve the demand warrant to Banducci, Woodard, Schwartzman PLLC, \$420,470.17. Commissioner Jamie A Anderson SECONDED. All ayes, motion passed.

INDIGENT: Nothing was presented.

Clerk Prisco is now in attendance.

PA ISSUES: Deputy Prosecutor McLain stated she reviewed Clerk Prisco's and Commissioner Anderson's resolutions and that according to I.C. 31-1605, warrants are looked at separately, not altogether. Clerk Prisco spoke about warrant payments. Chairman Fry spoke about I.C. 31-1608 that references emergency payouts. Clerk Prisco spoke about the resolutions, the law and budget effects. Chairman Fry asked if Clerk Prisco and Deputy Prosecutor McLain were clear on what the Board wants on the resolution.

Commissioner Anderson stated that information was sent to the Democratic Party in regard to the open Prosecutor position and Ms. Anderson referenced I.C. 59-907. Ms. Anderson stated that the Democratic Party can present three names to pick from and if they submit nothing by August 6th, the Commissioner's can appoint someone of their choice. Commissioner Jamie A Anderson made a MOTION to accept the Prosecuting Attorney's letter of resignation dated June 25th, 2012, effective August 6th, 2012 and to instruct Clerk Prisco to draft a letter for Chairman Fry's signature informing them of such motion. Commissioner Terry C Day SECONDED. All ayes, motion passed.

Commissioner Anderson spoke about the Joint Powers Agreement and De-annexation discussion for the city. Ms. Anderson gave a recap of the prior discussion to Ms. McLain. Deputy Prosecutor McLain spoke about the annexation part of the discussion.

Clerk Prisco has left the meeting.

CONSTITUENT INPUT: Nothing was discussed.

GEM COUNTY/BOISE COUNTY 4-H UPDATE: Rikki Wilson was in attendance along with youth members of 4-H. Ms. Wilson gave handouts to the Board and gave budget request information for Boise County and Gem County. Ms. Wilson stated that they are asking for Boise County's participation funding of \$8,500; which is the same as last year. Ms. Wilson stated that 14% of the youth, in 4-H, are from Boise County. Three of the youth spoke about their experiences with 4-H and handed out fair information.

WEILAND RESOURCE CONSULTING: Cyd Weiland reviewed the 2003 County Wildfire Protection Plan, presented her updates to the plan and stated that the attachments are the 2003 plan and the 2010 plan. Emergency Management Services Coordinator, John Roberts, spoke about the plans and possible combination. The GIS program was discussed. The Board stated that a resolution is needed with the new

plan. Commissioner Jamie A Anderson made a MOTION to extend the updated Boise County Wildfire Protection Plan Contract with Cyd Wieland at no cost for an additional fourteen days. Chairman Robert A Fry SECONDED. All ayes, motion passed.

FORSGREN & ASSOCIATES: Deputy Prosecutor McLain spoke about the Public Safety Building Project and stated that she had talked with Steve Yearsley from Forsgren. Ms. McLain stated that there wasn't a request for proposal but the project manual was received. Ms. McLain stated that an easement is needed from the church and the city and the property needs to be surveyed. Ms. McLain stated she will have the information next Monday.

MISCELLANEOUS & CORRESPONDENCE:

- Liquor Catering Permit – HD's Hideout to work the Rock the Mountain event on August 10th and 11th. Chairman Robert A Fry made a MOTION to approve the liquor catering permit for HD's Hideout LLC for the Rock the Mountain event at Rye Flatts. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- Resolution 2012-24, Emergency Declaration has been rescinded.
- Resolution 2012-25 Road Department Surplus – Commissioner Terry C Day made a MOTION to approve Resolution 2012-25 declaring a 1992 office trailer, that belongs to the Road Department, to be surplus. Chairman Robert A Fry SECONDED. All ayes, motion passed.
- Noxious Weeds payroll change requests (2) – Chairman Robert A Fry made a MOTION to approve the payroll additions for M. Christensen and H. Fleckner under ARRA funds. Commissioner Terry C Day SECONDED. All ayes, motion passed.
- Resolution 2012-26 Alamar Ranch debt (portion of payment). Chairman Robert A Fry made a MOTION to approve Resolution 2012-26 which makes an early payment on the Alamar Ranch debt and additional funding for either payments currently due or to pay the bond down. Commissioner Terry C Day SECONDED. Roll call vote: Chairman Fry – Aye; Commissioner Day – Aye and Commissioner Anderson – Aye. Motion passed.

FUTURE AGENDA TOPICS: The Board discussed the EBCA Extrication Policy and Member-at-Large Policy, SRS Resolution needed by August 15th, Joint Powers Agreement with the City of Crouch, Personnel Policy and Supplemental Agreement for Crouch Bridge.

Having no further business, Chairman Fry adjourned the meeting until 9:00 a.m. on Monday, July 23RD, 2012.

Approved this 15th day of October, 2012.

ROBERT A. FRY, Chairman
Boise County Board of Commissioners

Attest:

MARY T. PRISCO, Clerk to the Board